

**Owen County Fiscal Court  
Regular Meeting  
October 26<sup>th</sup>, 2021  
6:00 p.m.**

Regular meeting of the Owen County Fiscal Court held on October 26<sup>th</sup>, 2021 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Stuart Bowling, Wayne Harris, and Chad Rose. Justice Todd Spurgeon was absent.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the minutes from September 27<sup>th</sup>, 2021 and the October 12<sup>th</sup>, 2021 meetings. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Accept the following reports: Owen County Jailer, Owen County Clerk's Quarterly Report, Owen County Sheriff's Quarterly Report and the Owen County Treasurer's Quarterly Report. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Chad Rose to Approve the surplus of a 2014 Chevrolet Silverado to be auctioned utilizing GovDeals.com. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve Resolution #10262021-001 that pertains to the American Recue Plan Act (ARPA) fund expenditure policy resolution and engage RSA Advisors, LLC and Frost Brown Todd LLC, to provide professional financial and legal advice for said funds. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve that Judge Casey Ellis can apply and participate in Grant funding with GAMETIME for an Inclusive Playset for the Owen County Park that is for 50/50 funding. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the transfers. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the claims to be paid as presented. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried.

\*No Executive Session utilized for this meeting\*

**Casey Ellis**

**Owen County Judge Executive**

